

Charter Review Commission

Agenda

Tuesday, June 21, 2022 7:00 - 8:30 p.m.

WebEx Conference Call

Note: Community may join the audio conference by dialing 1-408-418-9388

Meeting Number (access code): 2634 0199 7872

Meeting Password: CRC62122

- I. Welcome
- II. Approval of Minutes
 - a. June 7, 2022
 - b. June 14, 2022
- III. Approval of Appendix Items [10 minutes]:
 - a. BSE Working Group Report Appendix F (vote)
- IV. Admission of Report Sections of Issues J through M:
- a. <u>Issue G</u> Alternative Voting Systems.
 - i. Discussion [20 Minutes]
 - 1. Part 1
 - 2. Part 2
 - ii. Vote Admit to the Record
 - 1. Part 1
 - 2. Part 2

- b. <u>Issue I</u> Alternative methods of advertising an election.
 - i. Discussion [15 Minutes]
 - ii. Vote Admit to the Record
- c. <u>Issue N</u> Alternative methods of advertising an election.
 - iii. Discussion [15 Minutes]
 - iv. Vote Admit to the Record
- d. <u>Issue O</u> Alternative methods of advertising an election.
 - v. Discussion [15 Minutes]
 - vi. Vote Admit to the Record
- e. <u>Issue P</u> Alternative methods of advertising an election.
 - vii. Discussion [15 Minutes]
 - viii. Vote Admit to the Record
- VI. Mayor and Council Working Group Report:
 - a. Presentation by Commissioner Valeri [10 minutes]
 - b. Issue A Expanding the size of the Mayor and Council.
 - i. Discussion [15 Minutes]
 - ii. Vote Assignment of Dissenting Opinion Committee
 - c. <u>Issue B</u> Term Limits of the Mayor and Council.
 - i. Discussion [15 Minutes]
 - ii. Vote Assignment of Dissenting Opinion Committee
 - d. Issue C Staggered terms of Councilmembers.
 - i. Discussion [15 Minutes]
 - ii. Vote Assignment of Dissenting Opinion Committee
 - e. Issue D Representative districts and the boundaries for districts.
 - iii. Discussion [15 Minutes]
 - iv. Vote Assignment of Dissenting Opinion Committee
 - f. Issue E The addition of a "resign to run" provision.
 - iii. Discussion [15 Minutes]
 - iv. Vote Assignment of Dissenting Opinion Committee
 - g. <u>Issue F</u> The process for filling a vacancy in the office of mayor and vacancy in the office of councilmember.
 - iii. Discussion [15 Minutes]

iv. Vote – Assignment of Dissenting Opinion Committee

VI. Old and New Business

VII. Adjournment